MRAC Board Of Directors Meeting 5/29/2012 7 PM Menomonee Falls Library

1. Minutes of April meeting ?

2. Treasurers Report?
    a. Dues are now $20 for 2012 for any renewals
    b. Silent key donations?

3. Meetings:
    a. May - Auction
        i. Rigblaster ($159.95 MSRP) will be auctioned off with a minimum bid. $40 minimum? Other donated stuff - minimums? I ask as a number of items have a probable value over $100
            1. Auction everything or?
            2. Allow a winning bid of more than the person has cash-on-hand?
                a. Take a deposit and hold item no later than June meeting when the balance would be paid and item delivered?
        ii. May BOD meeting is where 7 directors (3 carry overs and 4 new) fight it out for the 4 officer spots. Under the current plan, the actual officer jobs are for 1 yr, even for people w/2 yr to go.
            1. Directors are:
                a. Michael KC9CMT - 2yrs
                b. Joe N9UX - 2yrs
                c. Dave KA9WXN - 2yrs
                d. Mark AB9CD - 2 yrs
                e. Hal KB9OZN - 1yr
                f. Al KC9IJJ - 1yr
                g. Dan N9ASA - 1yr
            2. Officers:
                a. Treasurer - Joe
                b. Secretary - Michael
                c. VP -
                d. Prez -
    b. June - Could be Field Day Recap plus Show and Tell or club history or…
        i. A suggestion about doing some history stuff - last done 10 yrs ago
        ii. We did show and tell for 2 years. Was hoping for annual run but…comments?
        iii. There was a suggestion for using a radio - Bring club radio, find port ant that works and do live special event for anniversary?
    c. Jeff K9VS on Antenna Modeling, telescopes, whatever he wants (June, fall, ???)
    d. July and August - no meeting.
        i. August maybe have a BOD meeting? Up to you guys.
    e. Picnic Ham - August 11
        i. Do a 2M FM Special Event operation from site (as requested by some local and non-HF hams)?
            1. Simplex or repeater?
    f. September - West Mountain Radio on their power products.

4. Committees:
    a. FM Simplex Contest
        i. W9RH worked Certificates?
    b. Member Database
        i. Keep an eye out for life members - Ron Crown this year, John Merkl next year
    c. 95th Anniversary
        i. Superfest Special Event
            1. Operator Certificates
                a. Have a couple left to distribute
            2. QSL Cards / certificates

d. Field Day
    i. LeFrog to operate @ Pioneer Village
    ii. Will keep mentioning at ARES, who knows, could be some bodies and maybe new members?
    iii. Site is park again.
    iv. Will we need any stuff from Pioneer Village?
        1. Antenna stuff - beams, verticals, coax
    v. Still would like some equipment decisions this year (by end of year, not necessarily for Field Day)
    vi. June 23-24, 2012 *before June meeting
    vii. Order any Stuff?
    viii. Need to make decisions about club equipment this year!
        1. What should we have?
            a. How to sell anything we may need to sell
        2. Where to keep it?
e. Hamfest
    i. Next year - lots to discuss, may need a "hamfest committee" meeting (maybe at Field Day?)
        1. Date for 2013
        2. Flyers
            a. For this hamfest (2012) we had first flyers at S. Milw Hamfest in July
            b. Adv sale dates and SASE
            c. Guns
        3. Special web and email
        4. Prizes
            a. Need some to continue
            b. White board, easel, something to list winners
        5. Food - the same?
        6. Tables (quantity)
        7. Parking
f. Classes
    i. 3 weeks of 3 hrs each? 4 weeks of 2 hours each
        1. October?
            a. Need some time for flyers and PR
    ii. Start w/Tech class? There seems to also be interest in General class?
        1. Maybe Tech in fall General in spring
    iii. Fond du Lac is doing (or has done) a 2 day class, Madison did a 2 day General
    iv. We have ARRL teacher's book and CD and Gordon West PowerPoint for Tech class (700+ slides)
g. PR
    i. New general flyers
    ii. Had a spring meeting and auction flyer since we had meetings set up
    iii. Telephone answering machine
        1. VEC will no longer contribute so ...
    iv. New member package should include name badge info and a roster
h. History
    i. Tellier recently did massive amounts of paper scanning
        1. New organization of PDFs - yearly instead of by subject (about 1500 PDFs of just under 800MB
    ii. Will have new "Masters" DVD for board meeting in June
        1. "Masters" is the normal DVD as distributed publically with the addition of any original files (Word, Publisher, Excel, etc).
    iii. New history book on-line (113 pages)
    iv. Photo Album updates (about 40 pages worth)
        1. PowerPoint slide show contains 530 slides with many having 2 images per slide
        2. I will start placing photo collection (about 240M of compressed photos) on club Yahoo group this summer.
i. Repeater

i. May be used as secondary repeater for UPAF Ride

j. Nets

k. Misc

i. Contest within a contest or some other type of member award

1. West Allis does contest in a contest for the 10M contest.
    a. Would it make any difference to people operating and talking?
2. Looking through old minutes shows participation in various club activities earning points toward a member award.